

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Tuesday, June 11, 2019, at 7:00 PM.

President Mr. Gene Sanders called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; and Mr. Eugene Sanders.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Charlie Zimmerman; Mr. Brian Clausen; Mrs. Tara Stout, Mrs. Jamie Kocher, Mr. Chris Russick, Mr. Jim Zachman, Mr. Pat Taphorn, Mr. Shannen Meyers, audience members, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mr. Chiaravalle to approve the following minutes: the Regular Meeting held on Tuesday, May 14, 2019; Executive Sessions of the Regular Meeting held on Tuesday, May 14, 2019; Special Meeting held on Tuesday, June 4, 2019 and the Executive Session of the Special Meeting held on Tuesday, June 4, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve the payment of bills and payroll in the following amounts: Educational Fund, \$571,124.70; Lease Levy Fund, \$2,831.00; Operations and Maintenance Fund, \$39,166.55; Transportation Fund, \$1,754.03; SS/IMRF, \$9,918.59; Tort Immunity Fund, \$6,437.28; Fire safety Fund, \$432.20. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Chiaravalle to approve the Consent Agenda as follows; approve the following Resignations: Science Instructor, Mr. Scott Durham; Assistant Softball Coach, Miss Ashley Jones, Fall Play Director, Miss Debra Hasselbacher; Assistant Girls' Basketball Coach, Mr. Ryan Linsley; Cross Categorical Special Education Paraprofessional, Mr. Chris Shindley; approve the following Facility Use Requests: Monroe Grade School, the use of the Softball Facilities, Fall 2019 and the use of the Auditorium Wednesday, May 22, 2020 for Graduation; First Student the use of the Cafeteria for their Annual Start up Meeting, July 29, 2019; National Guard the use of the Football Field for the Infantry Sendoff Ceremony, July 29, 2019. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mrs. Georges made the motion seconded by Mr. Bryan to approve the Appointment of Mr. Jim Zachman to the Limestone Community High School Board of Education for the Term to

Expire April 2021. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Mr. Chiaravalle made the motion seconded by Mr. Johnson to approve the Appointment of Mr. Chris Russick to the Limestone Community High School Board of Education for the Term to Expire April 2021. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson and Sanders. Nays: None. Motion Carried.

Dr. Gresham then administered the oath of office to both Mr. Zachman and Mr. Russick who then took their respective seats on the Limestone Community High School Board of Educaiton.

Dr. Gresham shared with the Board of Education Members that Mr. Pat Taphorn, from The Unland Company was in attendance at tonight's meeting to answers any questions the Board of Education Members may have for him regarding the coverage The Unland Company provides for Limestone Community High School. Mr. Taphorn provided a history of the relationship between Unland and Limestone Community High School and the services that have been utilized by our district. The Board of Education Members thanked Mr. Taphorn for taking the time to attend the Board of Education Meeting.

Mr. Taphorn exited the meeting at 7:16 PM.

Mr. Bryan made the motion seconded by Mr. Johnson to approve the Prevailing Wage Resolution LCHS 18-19: 11. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Bryan to approve the Prevailing Wage Resolution LCHS 18-19: 12. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mrs. Georges made the motion seconded by Mr. Russick to approve the Resolution to Invest Funds – LCHS 18-19: 13. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Johnson to approve the Resolution to Authorize Operational Expenses to be paid form Operations, Building, and Maintenance Fund – LCHS 18-19: 14. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mr. Chiaravalle to approve the Resolution to Establish the Fiscal Year – LCHS 18-19: 15. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Russick to approve the Technology Lease Purchase Resolution – LCHS 18-19: 16. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Chiaravalle made the motion seconded by Mr. Zachman to Approve the Employment of Choral Instructor, Mrs. Emma Boulton. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Johnson made the motion seconded by Mr. Russick to Approve the Employment of Social Science Instructor, Mr. Tony Bentley. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mrs. Georges made the motion seconded by Mr. Russick to Approve the Employment of Head Girls' Basketball Coach, Mr. Tony Bentley. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mr. Russick to Approve the Employment of Principal's Office Secretary, Mrs. Laura Tessem. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Bryan made the motion seconded by Mr. Russick to Approve the Employment of Head Boys' Track Coach, Mr. Brian Glaza. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Zachman made the motion seconded by Mr. Johnson to Approve the Employment of Assistant Girls' Basketball Coach, Mr. Raymond Kirt Sewell. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mrs. Georges made the motion seconded by Mr. Russick to Approve the Employment of Assistant Girls' Softball Coach, Mr. Chad Wagemann. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Russick made the motion seconded by Mr. Bryan to Approve the Employment of Assistant Football Coach, Mr. Robert Betz. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Zachman made the motion seconded by Mr. Bryan to Approve the Employment of Chess Team Coach, Mrs. Connie Stromberger. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Chiaravalle made the motion seconded by Mr. Bryan to Approve the Employment of Limelight Advisor, Mrs. Jamie Kocher. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mrs. Georges made a motion seconded by Mr. Johnson to approve the FY '20 Consolidated District Plan. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Russick made a motion seconded by Mr. Bryan to approve Limestone Area School Districts Cooperative Paper Bid, to the Lowest Responsible Bidder, Veritiv at a bid for white paper, twenty-six dollars and eighty cents (\$26.80) per carton and colored paper, thirty-six dollars and eighty cents (\$36.80) per carton. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Russick made a motion seconded by Mr. Bryan to approve the Limestone Area School Districts Cooperative Milk Bid. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Abstain: Chiaravalle. Nays: None. Motion Carried.

Mr. Russick made a motion seconded by Mr. Johnson to approve the Health Life Safety Amendment #34 Parking Lot Maintenance and Restriping Project to the Lowest Responsible Bidder, City Coal & Asphalt at a Bid of seventy-four thousand forty (\$74,040) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Bryan made a motion seconded by Mr. Zachman to approve the Safety Committee Recommended North parking Lot and Sidewalk Lighting Project at a cost of three thousand one hundred twenty-five (\$3,125) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mr. Johnson made a motion seconded by Mr. Bryan to approve the Discipline Committee Recommendations for 2019-2020 as presented. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Informational Items:

Dr. Ryder shared with the Board of Education Members due to tonight's Board of Education Meeting being held on the second Tuesday of the month, the Treasurers' Report was not complete and therefore it will be presented at the next Board of Education Meeting scheduled for Tuesday, July 9, 2019.

Dr. Gresham shared Mr. Zimmerman was in attendance at tonight's meeting to review the Measures of Academic Performance (MAP) and SAT Testing Results from for the 2018-2019 school year. Mr. Zimmerman shared with the Board of Education Members results from this year's test showed growth from the previous year. The Board of Education Members discussed these results with the Administration.

Dr. Gresham provided the Board of Education Members a summary of results from the 2018-2019 Random Drug Testing, along with the histories from the last two years.

Dr. Gresham gave an update to the Board of Education Members on the Peoria County Schools Facility Sales Tax Revenue. The Board of Education Members discussed this with the Administration and agreed to forward the discussion, on how move forward with the revenue generated, to the Building Committee Meeting, scheduled for July 2, 2019.

Presentation from Audience on Non-agenda Business:

There were no presentations made from the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Sanders asked the new Board of Education Members if they would like to serve on one of the Board of Education Committees. Mr. Russick agreed to serve on the Finance Committee and Mr. Zachman agreed to serve on the Building Committee.

Dr. Gresham shared there has become a need in our district to hire a new position to serve as the Credit Recovery and Blended Learning Coordinator. This person would supervise and monitor student progress in the credit recovery program. The Board of education Members discussed this with the Administration and agreed to move forward in the hiring process for this position.

Dr. Gresham shared with the Board of Education Members the annual New Employee Dinner is scheduled for Saturday, August 10, 2019.

Dr. Gresham and Mr. Sanders shared with the Board of Education Members there is a need to move the Regular Board of Education Meetings scheduled for the second Tuesday of every month, due to the bill and payroll cycle not being complete by that date. After much discussion the Board Members along with the Administration agreed to move the Regular Board of Education Meetings to the fourth Tuesday of every month with a start time of 6:00 PM, this will begin Tuesday, July 23, 2019.

Mr. Russick made a motion, seconded by Mr. Bryan to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Mrs. Tara Stout, Mrs. Jamie Kocher and Mr. Shannen Meyers exited the meeting at 8:59 PM.

The Regular Meeting moved to Executive Session at 9:30 PM for the purpose to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 9:59 PM.

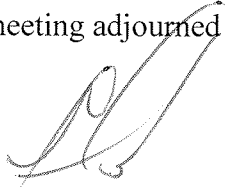
Mr. Bryan made a motion, seconded by Mr. Russick to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

The Regular Meeting moved to Executive Session at 10:00 PM for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

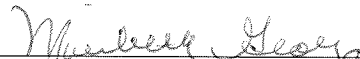
The Regular Meeting resumed at 10:09 PM.

Mr. Russick made the motion, seconded by Mr. Bryan to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion Carried.

Regular meeting adjourned at 10:10 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary